



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

May 27, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf and Karloff present. Martin, Sukstorf and Hanson were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

****** No action was taken during this Board meeting, current Nebr. State Statutes require (5) members of the Board to be present to have a quorum – legislation was passed during the 2014 Legislative Session that changed the required number of Board Members to be present to a simple majority which is (4) – the new legislation does not go into affect until mid July 2014. Hanson and Luton had given advance notice to the other Board Members that they would not be able to attend the May 27, 2014 meeting. Martin emailed the County Clerk the morning of May 27th that he would not be able to attend the meeting due to a health issue.

All items for action on the May 27, 2014 meeting agenda will be moved to the June 3, 2014 meeting agenda.

Dave Merrill, Region V Services and C.J. Johnson, Region V Systems, presented their Annual Report and Funding Request for 2014-2015 Fiscal Year. Kal Lausterer, Area Director of the Region V Services (Wahoo), he then introduced Fred Wolf of Wahoo who is receiving support from Region V Services, he visited with the Board a little.

The Board's Administrative Assistant did have much to update the Board on due to the holiday; discussed review of (2) County Officials office who will or possible will have vacancies in positions; updated the Board on the process of updating the computers and other IT hardware/software.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:35 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors